



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District November 2005

Building Safer Neighborhoods Through Community Partnership

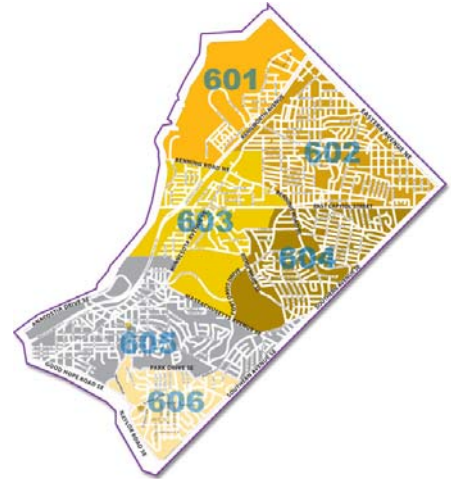
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SUMMARY OF RECENT COURT CASES

- **Willie Charles Anderson, Jr.**, 57, entered a guilty plea to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. **Anderson** will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.
- **Marion S. Barry, Jr.**, 69, pleaded guilty to willfully failing to file both United States and District of Columbia tax returns. **Barry** faces one year of incarceration for the federal failure to file and 180 days incarceration for the failure to file in the District of Columbia. Sentencing has been scheduled for January 18, 2006.
- **Winston G. Robinson, Jr.**, 27, to 50 years of incarceration. On January 12, 2005, a jury found the **Robinson** guilty of first-degree premeditated murder while armed and related firearms charges.
- **Sundiata Basir**, 34, has admitted that he was diagnosed in January 1996 as being HIV-positive, was sentenced to 260 months in prison on charges connected to the defendant intentionally exposing numerous women to the risk of HIV infection. On July 21, 2005, **Basir**, pled guilty to First Degree Child Sexual Abuse, Second Degree Cruelty to Children, and Attempted Aggravated Assault.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



Contact Numbers

6D Homicide/Major Crimes Sections Chief

Teresa Howie, Chief – Major Crimes
202-307-9999
David Gorman, Deputy Chief - Homicide
202-514-7426

6D Community Prosecutors

Leutrell Osborne
202-698-0885
202-698-0825

6D Community Outreach Specialist

Brenda Horner
202-698-0884

6D Police Station
100 42nd Street, NE
202-727-4520

6D Police Substation
2701 Pennsylvania Ave, SE
202-727-3622

6TH DISTRICT COMMUNITY PROSECUTION UPDATE



United States Attorney Kenneth Wainstein and Council member Phil Mendelson were the guest speakers at the Sixth District Citizens Advisory Council, which was hosted by Chairperson Ms. Linda Jo Smith and Commander Robin Hoey on November 14, 2005. U.S. Attorney Wainstein addressed a standing room only crowd of Sixth District residents on the Community Prosecution concept and Council member Mendelson responded to inquiries regarding juvenile crimes and juvenile legislation. The next Sixth Citizens Advisory Council meeting is scheduled for December 12, 2005 and all Ward 7 residents are invited to attend. Contact Ms. Smith on 202-872-2024 for more information.

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THE COURT REPORT

Willie Charles Anderson, Jr., 57, of Accokeek, Maryland, entered a guilty plea on November 15, 2005 before United States District Judge Richard Leon to one count of bribery for receiving bribe payments as a public official in connection with his duties as a service provider for the Department of Motor Vehicles in Washington, D.C. Anderson will be sentenced on February 17, 2006. He faces up to 15 years in prison under the statute.

According to the factual proffer provided by Assistant United States Attorney Julieanne Himelstein, Willie Charles Anderson, Jr. operated an alcohol education program called American Recovery Management Strategies, LLC, in the District of Columbia. That program was on a referral list of several programs to which DMV would refer drunk drivers to receive treatment as a condition to obtain reinstatement of their driver's licenses. Upon completion of the program, the service providers would certify to DMV that treatment was satisfactorily completed. DMV would rely upon that certification to reinstate the driver's license of convicted drunk drivers.

Between on or about November 5 and December 22, 2004, Anderson accepted bribes from two separate undercover FBI agents, posing as convicted drunk drivers, in return for providing them and DMV with certifications that they completed his program even though Anderson did not provide any treatment and or education whatsoever.

Marion S. Barry, Jr., 69, of Southeast Washington, D.C., pleaded guilty on October 28, 2005, in U.S. District Court before U.S. Magistrate Judge Deborah A. Robinson to willfully failing to file both United States and District of Columbia tax returns. Mr. Barry faces one year of incarceration for the federal failure to file and 180 days incarceration for the failure to file in the District of Columbia. Sentencing has been scheduled for January 18, 2006.

As part of the Statement of the Offense, Mr. Barry agreed that he willfully failed to file federal and District of Columbia returns for the years 1999 through 2004. Although Mr. Barry admitted that he had earned at least \$534,000 during that period, the exact amount of the tax due has not been determined yet. As part of the plea agreement, Mr. Barry agreed that he would file federal and District of Columbia tax returns for the years 1999 through 2004 and make arrangements to pay the full amount due and owing. The plea of guilty to each tax offense charge is a misdemeanor. Under the Federal Sentencing Guidelines, the full amount of unpaid taxes from all years will be used in determining the sentence even though he is pleading guilty to failure to file only for one year. As part of the Statement of the Offense, the government agreed that its investigation revealed no evidence of tax evasion, which is a felony offense. Accordingly, the most serious offense for Mr. Barry's conduct was the misdemeanor of willful failure to file.

According to the Statement of the Offense, for tax years 1999 through 2004, Mr. Barry was a person who was required to file a personal tax return with the Internal Revenue Service and the District of Columbia Office of Tax and Revenue. During this period, Mr. Barry earned at least \$534,000 in income, as reported on W-2 and 1099 forms filed with the Internal Revenue Service by the third parties who paid these funds to the defendant. This income was subject to federal and District of Columbia taxation. Although this amount of income was subject to

taxation, Mr. Barry failed to pay withholding taxes on the bulk of this income and failed to file any return for tax years 1999 through 2004. Mr. Barry was required under law to submit a tax return to federal and District of Columbia taxing authorities and to pay any tax due and owing. Nonetheless, Mr. Barry knowingly failed to submit any return for these years or to pay over the full amount of the tax due.

Immediately after being notified of the criminal investigation, Mr. Barry agreed to file returns and pay all taxes due, as well as to admit his criminal responsibility.

Today's plea agreement was entered into as a result of close cooperation among the United States Attorney's Office, the District of Columbia Office of the Attorney General, the Internal Revenue Service and the District of Columbia Office of Tax and Revenue. U.S. Attorney Wainstein and Attorney General Spagnoletti both expressed their satisfaction with the outcome of this case.

D.C. Superior Court Judge Judith E. Retchin sentenced Winston G. Robinson, Jr., 27, a former resident of the 1300 block of 45th Place, SE, Washington, D.C., to 50 years of incarceration. On January 12, 2005, a D.C. Superior Court jury found the defendant guilty of first-degree premeditated murder while armed and related firearms charges. (Case No. F-656-02; PSA 603)

The government's evidence at trial demonstrated that on April 18, 2000, a masked gunman, who was a passenger in a small, dark, two-door car, exited that car in the 200 block of 37th Street, SE, and chased the victim, Kyle Knight, into a nearby apartment building. Mr. Knight was trapped in the apartment building, and was repeatedly shot by the masked gunman. The gunman returned to the passenger's side of the waiting, would-be getaway car, and sped off. The driver of this vehicle lost control and crashed into a tree in the nearby 900 block of Ridge Road, SE, trapping the defendant in the passenger's seat.

Although none of the eyewitnesses could identify the defendant as the masked gunman, they were able to identify articles of the defendant's clothing and details about the crashed vehicle as being consistent with clothing the gunman was wearing, and consistent with the getaway car. A handgun was also recovered from the crashed vehicle, and although it was not the handgun used in the murder, it did contain a rare type of ammunition, called "Black Talons." Rounds of this same type of ammunition were recovered from the scene of the murder, and from the victim's remains. During the course of the trial, the government introduced evidence that the defendant killed Kyle Knight because the defendant believed that one of Knight's relatives had previously tried to kill him. The driver of the getaway car was never identified.

Sundiata Basir, 34, of the 700 block of 6th Street, SW, Washington, D.C. has admitted that he was diagnosed in January 1996 as being HIV-positive, was sentenced on November 3, 2005 in D.C. Superior Court before the Honorable Robert I. Richter to 260 months in prison on charges connected to the defendant intentionally exposing numerous women to the risk of HIV infection. On July 21, 2005, Basir, pled guilty to First Degree Child Sexual Abuse, Second Degree Cruelty to Children, and Attempted Aggravated Assault. (Case No. F-2899-04; PSA 601)

The Court, in giving the defendant a prison term at the upper range of the sentencing guidelines, described the defendant as a “violent, self-absorbed outlaw,” who “knowingly put innumerable people at grave risk.”

United States Attorney Wainstein stated, “for seven years, defendant Basir played a game of Russian roulette with the lives of the young women and girls who were his romantic partners. Over and over, defendant Basir would meet and befriend a young woman; gain her trust and romantic affection; lead her to believe that he was a safe romantic partner; and then expose her to the HIV virus. This callous and malicious course of conduct warrants the severe sentence he received today. On behalf of the U.S. Attorney's Office, I want to acknowledge and thank the victims who showed such courage and dignity in cooperating with our investigation. Because they stepped forward, defendant Basir's days of manipulating, exploiting and infecting his young romantic partners are over.”

During the previous plea hearing, Basir admitted that after he was diagnosed as being HIV-positive in 1996, he understood that he needed to use condoms to minimize the risk of transmitting the HIV virus. Nonetheless, Basir spent the next seven to eight years having unprotected sex with numerous female sex partners. The defendant did not tell any of the sex partners, including his wife, about his HIV status prior to having sex with them. Basir took the further step of lying to his sex partners by specifically denying that he was HIV positive when asked. The defendant increased the risk of HIV infection for his partners by engaging in unprotected sex while he had a number of other sexually transmitted diseases.

The victim for the First Degree Child Sexual Abuse charge was 15 years old at the time of the offense. The victim for the Second Degree Cruelty to Children charge was Basir's 17-year-old wife at the time of the offense. The victim for the Attempted Aggravated Assault charge was an adult female who was engaged in a long-term relationship with Basir at the time of the offense. She later tested positive for HIV.

The sentencing marks the conclusion of a criminal investigation that identified a total of seven named victims. The government's investigation also showed that there were other potential victims in the community who could not be fully identified. Persons who are concerned they may have been exposed to the HIV virus are encouraged to consult with a physician. The D.C. Department of Health HIV/AIDS Administration offers a comprehensive listing of sites in the District of Columbia that provide HIV testing and counseling for free or a minimal donation. To schedule a testing appointment, receive assistance in locating an HIV testing site, or obtain more information about HIV and AIDS, call (202) 332-EXAM or visit the D.C. Department of Health HIV/AIDS Administration's website at www.doh.dc.gov.

Former D.C. Department of Motor Vehicles (“DMV”) clerk Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005, to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines. (Case No. M-9673-02; PSA 403)

As part of her guilty plea, Walker acknowledged that, beginning in November 2002 through May 2004, while employed as a DMV clerk, Walker accepted bribes to produce titles and registrations for motor vehicles and to assist others working at the DMV to do the same. Walker agreed to do this although she knew the vehicles were stolen, or did not have insurance, or had other problems associated with them. In some cases, Walker operated as a “runner” or “go-between,” by accepting the bribes and fraudulent documentation for vehicles that applicants wanted to register and delivering the payments and paperwork to another DMV employee so that DMV employee could enter the information from the paperwork into the DMV computer to create “clean” titles and registrations for the vehicles. Walker took a portion of the money paid by the applicants for this service. Walker’s share of the bribe money varied from \$200 to \$300 or more per transaction. On other occasions, Walker accepted money and registered the vehicles herself. In some cases, the middlemen seeking to register the stolen vehicles would provide Walker with the information they wanted entered into the computer, including the vehicle identification number (VIN), the name of the individual to whom they wanted the vehicle registered and an accompanying Social Security number. In other cases, the middlemen would provide Walker with a slip of paper with just the VIN, vehicle type, vehicle year and mileage written thereon, and she would take a name and social security number from a random citizen’s application from an earlier transaction and use that information to complete the fraudulent title and registration.

Walker also told law enforcement that the middlemen with whom she worked mostly dealt in expensive, newer model vehicles. For example, Walker stated that she could recall acting as a go-between for another DMV employee who issued titles and registrations for these middlemen on approximately five to ten Mercedes Benz automobiles. Walker stated that, on average, a middleman paid \$1,000 per vehicle for title and registration; though Walker stated that she would take \$200 to \$300 for each vehicle.

Walker also admitted to “helping out” car dealers who did not want to take vehicles through inspections, which they knew they would not pass. Additionally, dealers brought her paperwork for salvaged vehicles, including from Maryland, in order to receive “clean” District of Columbia titles, that is, titles without reference to any problems with the vehicles. By obtaining a “clean” title, the dealers were able to sell the vehicles for more money. Typically, the dealers would provide Walker applications for the vehicles, but would not provide other necessary documentation, including proof of insurance. The dealers on occasion gave Walker money and other gifts.

On October 29, 2005, D.C. Superior Court Judge Robert I. Richter sentenced 30-year-old Travis M. Wicks, a former resident of the 1900 block of R Street, SE, to 200 months of incarceration. On August 17, 2005, a D.C. Superior Court jury found the defendant guilty of one count of voluntary manslaughter while armed. (Case No. F-4000-04; PSA 602)

The government’s evidence at trial showed that the murder occurred on June 24, 2004, at approximately 3:30 a.m., at a Denny’s restaurant located at 4445 Benning Road, NE. That morning, the defendant became involved in a verbal confrontation with the victim, 25-year-old Leon Johnson. According to witnesses, after the two men had exchanged words, and the victim had been shoved by the defendant’s friend, the victim tried to leave the area to avoid further

conflict. As the victim was preparing to leave, the defendant assaulted the victim and began to stab him.

The medical examiner identified 20 separate stabbing or cutting wounds on the victim's body, including the most serious injury, a stab wound to the victim's neck, which severed his jugular vein. By contrast, the defendant had a black eye and a swollen lip. In convicting the defendant of voluntary manslaughter while armed, the jury rejected the defendant's claim that he was acting in self-defense.

In sentencing the defendant to a sentence near the top of the sentencing guideline range, Judge Richter noted the defendant had a history of violence, and had fabricated testimony at trial.

Former D.C. Department of Motor Vehicles ("DMV") clerk Kyra T. Walker, 27, of the 600 block of Longfellow, NE, Washington, D.C., pled guilty on November 15, 2005 to accepting cash bribes to produce titles and registrations for motor vehicles, which, in some cases, she knew were stolen. Walker will be sentenced by U.S. District Judge Richard W. Roberts on January 30, 2006, and is facing 12-18 months of incarceration under the Federal Sentencing Guidelines.

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United States Attorney Kenneth L. Wainstein presented a certificate of appreciation to District of Columbia Department of Motor Vehicle (“DMV”) Director Anne Witt, on November 17, 2005, for her assistance, since her appointment as Director; in investigations by a law enforcement task force into corruption at DMV or within DMV related programs. Specifically, U.S. Attorney Wainstein commended Director Witt for her assistance, dedication and integrity in exposing persons engaged in acts causing corruption within the DMV system and for improving the quality of service provided to the citizens of the District of Columbia.

In presenting her with a Certificate of Appreciation, United States Attorney Wainstein praised Director Witt for her cooperation in these investigations, stating, “Her assistance was critical to the success of our prosecutions.” Mr. Wainstein further added, “we are very grateful for Ms. Witt’s dedication to improving the services of DMV for the citizens of the District of Columbia.”

Director Witt assumed her position with DMV in April of 2003. At about that time, a joint federal/local task force was established which comprised agents of the FBI, the District of Columbia Office of the Inspector General, Metropolitan Police Department officers and investigators from the District of Columbia’s Chief Financial Officer, Office of Integrity and Oversight. This task force was responsible for, in consultation with the United States Attorney’s Office, looking into bribery and fraud schemes carried out by individuals working in DMV related positions or associated with those individuals. Director Witt met with the members of the task force shortly after it was formed to offer her office’s assistance. Throughout the investigations by the task force, Director Witt and her office have been fully cooperative in the resulting investigations.

Since its formation, the task force, aided by Director Witt and her office, has produced the following results, among others:

- Two DMV employees, and two middlemen who brought “customers” to them, were convicted of bribery schemes involving the selling of D.C. drivers’ licenses in fraudulent names from the DMV’s Georgetown Branch;
- Two DMV employees were convicted of bribery schemes involving the selling of D.C. drivers’ licenses in fraudulent names from DMV’s main office at 301 C Street, N.W.;

- Three D.C. Office of Finance and Treasury (“OFT”) employees who worked as cashiers at the DMV main office at 301 C Street, N.W., have been convicted or pled guilty in schemes involving the taking or giving of bribes on behalf of individuals seeking to obtain District of Columbia vehicle titles and registrations at reduced rates or in fraudulent names; and
- An OFT employee who worked at the Bureau of Traffic Adjudication at 65 K Street, N.E., as well as two middlemen who brought her money from “customers”, were convicted or pled guilty to bribery schemes in which payments were made to erase parking and traffic tickets, including those of D.C. Public School bus drivers, from the DMV computer system.

All of the individuals who have been convicted received prison sentences.

In addition to the twelve convictions, there have been a number of matters in which the misconduct by DMV employees has not risen to the level warranting criminal prosecution, but Director Witt often has been able to take appropriate administrative action to address the misconduct. These steps included, among others, termination or non-renewal of employment with DMV.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in November 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Eric R. Wallace, of the 2300 block of Good Hope Avenue, Temple Hills, Maryland, was sentenced to one-year confinement (modification of original sentence) by Judge Canan on October 21, 2005, following a guilty plea on April 9, 2004, to Carrying a Pistol Without a License. **Wallace** was arrested on January 12, 2004, in the 3500 block of East Capitol Street, N.W. (PSA 604)

Renold A. Payne, of the 4600 block of Hillside Road, S.E., was sentenced to six months confinement by Judge Jackson on November 16, 2005, following a guilty plea on August 17, 2005, to Carrying a Pistol Without a License. **Payne** was arrested on October 20, 2004, in the 4600 block of Hillside Road, S.E. (PSA 604)

Jamario D. Johnson, of the 200 block of Manassas Drive, Manassas, Virginia, was sentenced to 11 months probation under the Youth Rehabilitation Act Probation (11 months suspended), and one-year probation by Judge Rigsby on November 9, 2005, following a guilty plea on August 25, 2005, to Carrying a Pistol Without a License. **Johnson** was arrested on March 9, 2004, in the 1500 block of 41st Street, S.E. (PSA 605)

Ordell E. Johnson, of the 1500 block of First Street, S.W., was sentenced to three years confinement (entirely suspended), and two years probation by Judge Christian on November 14,

2005, following a guilty plea on July May 31, 2005, to Carrying a Pistol Without a License. **Johnson** was arrested on April 2, 2005, in the 1300 block of Good Hope Road, S.E. (PSA 605)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

William J. Washington, of the 1100 block of 21st Place, N.E., was sentenced to 36 months confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on October 26, 2005, following a guilty plea on May 3, 2005, to Possession with Intent to Distribute Marijuana. **Washington** was arrested on March 11, 2004, in the vicinity of 18th Street & H Place, N.E. (PSA 601)

Eric Singletary, of no fixed address, was sentenced to 24 months confinement by Judge Harold L. Cushenberry on November 15, 2005, following a guilty plea on August 23, 2005, to Attempted Distribution of Heroin. **Singletary** was arrested on July 1, 2005, in the unit block of N Street, N.E. (PSA 601)

Karen Adams, of the 200 block of 53rd Street, S.E., was sentenced to 12 months confinement and \$1,000 fine (six months suspended) and one year and \$1,000 fine by Judge Robert R. Rigsby on October 27, 2005, following a guilty plea on June 7, 2005, to Attempted Distribution of Heroin. **Adams** was arrested on January 7, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Michael R. Rodney, of the 3700 block of Hayes Street, N.E., was sentenced to two years confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on November 2, 2005, following a guilty plea on May 26, 2005, to Attempted Distribution of Marijuana. **Rodney** was arrested on March 29, 2005, in the 600 block of Division Avenue, N.E. (PSA 602)

Latesha Fulmore, of the 1000 block of 48th Place, N.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on November 1, 2005, following a guilty plea on November 1, 2005, to Possession of Cocaine. **Fulmore** was arrested on May 5, 2005, in the 500 block of 50th Street, N.E. (PSA 602)

William A. Dodds, of the 5100 block of Call Place, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on November 1, 2005, following a guilty plea on September 6, 2005, to Attempted Possession with Intent to Distribute Heroin. **Dodds** was arrested on August 9, 2005, in the 3800 block of Minnesota Avenue, N.E. (PSA 602)

Jeffrey M. Kingsbury, of the 300 block of 50th Street, N.E., was sentenced to 90 days confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on November 3, 2005, following a guilty plea on November 3, 2005, to Attempted Possession of Heroin. **Kingsbury** was arrested on September 5, 2005, in the 5000 block of Nannie Helen Burroughs Avenue, N.E. (PSA 602)

Tyrone G. Bradley, of the 500 block of 50th Place, N.E., was sentenced to 180 days confinement by Judge Erik P. Christian on November 8, 2005, following a guilty plea on September 9, 2005, to Possession of Cocaine. **Bradley** was arrested on May 5, 2005, in the 500 block of 50th Place, N.E. (PSA 602)

Emmanuele Huggins, of the 3600 block of Lyndale Place, S.E., was sentenced to one-year confinement and three years probation by Judge Russell F. Canan on November 10, 2005, following a guilty plea on April 19, 2004, to Attempted Distribution of Cocaine. **Huggins** was arrested on July 11, 2002, in the 5800 block of Field Place, N.E. (PSA 602)

Crystal S. Patterson, of the 3500 block of 13th Street, S.E., was sentenced to 180 days confinement by Judge Erik P. Christian on November 15, 2005, following a guilty plea on March 1, 2005, to Attempted Possession of Marijuana. **Patterson** was arrested on January 8, 2005, in the 300 block of 54th Street, N.E. (PSA 602)

Raymond L. Hall, of the 900 block of 50th Street, N.E., was sentenced to 18 months confinement by Judge Brian F. Holeman on November 14, 2005, following a guilty plea on May 31, 2005, to Attempted Distribution of Cocaine. **Hall** was arrested on April 23, 2005, in the 800 block of 51st Street, N.E. (PSA 602)

Michael B. Reese, of the 600 block of Green Meadows Drive, Dallastown, Pennsylvania, was sentenced to one-year probation by Judge Brian F. Holeman on November 18, 2005, following a guilty plea on October 11, 2005, to Possession of Heroin. **Reese** was arrested on May 13, 2005, in the 1600 block of Olive Street, N.E. (PSA 602)

Joseph Phelps, of the 100 block of 36th Street, N.E., was sentenced to 42 months confinement (22 months suspended) and two years probation by Judge Erik P. Christian on November 2, 2005, following a guilty plea on July 11, 2005, to Distribution of Cocaine. **Phelps** was arrested on September 30, 2003, in the 100 block of 36th Street, N.E. (PSA 603)

Gary D. Anthony, of the 2900 block of Brinkley Road, Temple Hills, Maryland, was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on November 10, 2005, following a guilty plea on July 20, 2005, to Distribution of Cocaine. **Anthony** was arrested on March 16, 2005, in the 3500 block of East Capitol Street, N.E. (PSA 603)

Ronald Baker, of the 2900 block of Nelson Place, N.E., was sentenced to 30 months confinement (24 months suspended) and three years probation by Judge Harold L. Cushenberry on November 15, 2005, following a guilty plea on August 15, 2005, to Attempted Distribution of Cocaine. **Baker** was arrested on May 16, 2005, in the 3500 block of East Capitol Street, S.E. (PSA 603)

Alonzo E. Mudd, of the 1100 block of 46th Place, S.E., was sentenced to 180 days confinement (entirely suspended) and three years probation by Judge Harold L. Cushenberry on

November 17, 2005, following a guilty plea on March 1, 2005, to Possession of Cocaine. **Mudd** was arrested on May 12, 2003, in the 700 block of 7th Street, N.E. (PSA 603)

Karen Adams, of the 200 block of 53rd Street, S.E., was sentenced to 12 months confinement and \$1,000 fine (six months suspended) and one year probation and \$1,000 fine by Judge Robert R. Rigsby on October 27, 2005, following a guilty plea on October 27, 2005, to Attempted Distribution of Heroin. **Adams** was arrested on July 25, 2005, in the 5700 block of Southern Avenue, S.E. (PSA 604)

Damion D. Coley, of the 300 block of Possum Court, Capitol Heights, Maryland, was sentenced to 24 months confinement by Judge Susan H. Winfield on October 27, 2005, following a guilty plea on September 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Coley** was arrested on July 28, 2005, in the unit block of 58th Street, S.E. (PSA 604)

Eric Onley, of the 2900 block of Rose Valley Drive, Ft. Washington, Maryland, was sentenced to 12 months confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on November 2, 2005, following a guilty plea on July 18, 2005, to Attempted Distribution of Cocaine. **Onley** was arrested on December 10, 2004, in the 5500 block of B Street, S.E. (PSA 604)

Kevin N. Deberry, of the 5100 block of Astor Place, S.E., was sentenced to 15 months confinement and two years probation by Judge Harold L. Cushenberry on November 9, 2005, following a guilty plea on September 1, 2004, to Attempted Distribution of Marijuana. **Deberry** was arrested on July 8, 2004, in the 4500 block of Benning Road, S.E. (PSA 604)

Edward Scoggins, of the 1500 block of Anacostia Avenue, N.E., was sentenced to 24 months confinement by Judge Robert R. Rigsby on November 16, 2005, following a guilty plea on April 6, 2005, to Distribution of Marijuana. **Scoggins** was arrested on January 29, 2005, in the 4900 block of G Street, S.E. (PSA 604)

Delonte E. Taylor, of the 5000 block of D Street, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Robert R. Rigsby on November 17, 2005, following a guilty plea on August 31, 2005, to Attempted Distribution of Cocaine. **Taylor** was arrested on August 7, 2004, in the 4800 block of Benning Road, S.E. (PSA 604)

Ernest L. Collins, of the 1800 block of T Street, S.E., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on November 8, 2005, following a guilty plea on September 14, 2005, to Attempted Distribution of Cocaine. **Collins** was arrested on April 2, 2005, in the 1600 block of 18th Street, S.E. (PSA 605)

Davon Wheeler, of the 2800 block of Hartford Street, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on November 6, 2005, following a guilty plea on September 27, 2005, to Attempted Distribution of a Controlled Substance. **Wheeler** was arrested on July 25, 2005, in the 1900 block of 18th Street, S.E. (PSA 605)

Brian E. Finley, of the 1300 block of 44th Place, S.E., was sentenced to 15 months confinement and \$250 fine and 30 months probation by Judge John H. Bayly, Jr. on October 26, 2005, following a guilty plea on September 12, 2005, to Attempted Distribution of Marijuana. **Finley** was arrested on June 18, 2002, in the 5000 block of H Street, S.E. (PSA 607)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 6D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	11/01/2005 18:15		UCSA DIST. COCAINE MARGARET A. SEWELL	PEARSON, DESRON R	F0633105	SC, FELONY SECTION 100 42ND STREET NE
602	11/01/2005 18:30		UCSA POSS MARIJUANA	SMITH, MICHAEL	M1196205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
607	11/01/2005 19:22	05148890	UCSA DIST. COCAINE MARGARET A. SEWELL	SCUTCHINGS, DAVID C	F0634105	SC, FELONY SECTION 1521 YOUNG ST S.E.
602	11/01/2005 20:09		UCSA DIST. COCAINE EMILY A. MILLER	TERRELL, MAURICE A	F0634005	SC, FELONY SECTION 100 42ND STREET NE
602	11/01/2005 20:20	05148888	UCSA POSS COCAINE KEITH A. BECKER	WILLIAMS, HENRY D	M1148405	SC, MISDEMEANOR SECTION 100 42ND STREET NE, APT. Q
602	11/01/2005 20:34		UCSA DIST MARIJUANA KACIE MCCOY WESTON	BRAND, JOHN M	M1150505	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	11/02/2005 02:15	05149022	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LITTLE, WILLIAM B	F0634405	GRAND JURY SECTION 4900 BLK OF BROOKS ST N.

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607	11/02/2005 04:10	05149056	ADW KNIFE AARON H. MENDELSON	LEWIS, ZELDA	F0633705	GRAND JURY SECTION 2315 ALTAMONT PL SE
602	11/02/2005 08:30		PPW GUN STEVEN R. KAUFMAN	WILSON, CAROLYN M	M1153705	GRAND JURY SECTION 300 62ND ST NE
602	11/02/2005 08:30		UCSA PWID MARIJ (FEL) STEVEN R. KAUFMAN	CHAPMAN, ERROL D	F0636305	GRAND JURY SECTION 300 62ND ST NE, APT. 202
602	11/02/2005 13:40	05149209	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	WISEMAN, SEAN T	F0634905	SC, FELONY SECTION 1100 EASTERN AVE NE
603	11/02/2005 18:45	05149337	VIOLATING DRUG FREE ZONE MARGARET A. SEWELL	CAVLEY, JEROME	F0636205	SC, FELONY SECTION 3542 EAST CAPITOL ST NE
602	11/03/2005 08:25	05149523	UCSA POSS HEROIN SHARAD S. KHANDELWAL	BAKER, CHARLES S	M1154905	SC, FELONY SECTION 5000 N H BURROUGHS AVE N
602	11/03/2005 08:30	05149523	UCSA DIST. HEROIN SHARAD S. KHANDELWAL	STEWART, MICHAEL A	F0639105	SC, FELONY SECTION 5100 N H BURROUGHS AVE N

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602	11/03/2005 08:30	05149523	UCSA P W/I D HEROIN SHARAD S. KHANDELWAL	HEAVEN, ANDREW N	F0638805	SC, FELONY SECTION 5100 N H BURROUGHS AVE N
601	11/03/2005 09:04	05148158	ESCAPE FROM INSTITUTION CHARLES N. FLOYD	DUELL, SHEIKA M	F0641905	SC, FELONY SECTION 1430 G STREET NE
603	11/03/2005 15:15	05149703	SIMPLE ASSAULT WILLIAM RUBENS	MITCHELL, KENNETH R	M1155405	SC, MISDEMEANOR SECTION 320 40TH STREET NE
602	11/03/2005 17:55	05149784	UCSA P W/I D HEROIN	GRIFFIN, LEVAR	F0637205	GRAND JURY SECTION 100 42ND STREET NE
606	11/04/2005 00:05	05149914	UCSA POSS MARIJUANA KACIE MCCOY WESTON	JACKSON, ANDRE E	M1203705	SC, MISDEMEANOR SECTION NAYLOR RD. @ DENVER AV.
604	11/04/2005 00:52	05036937	UCSA POSS MARIJUANA KACIE MCCOY WESTON	ROBINSON, RONALD J	M1154405	SC, MISDEMEANOR SECTION ALABAMA AVENUE @ F STREE
604	11/04/2005 05:37	05149984	ARMED ROBBERY JOSEPH W. CLARK	HARDING, DEANTE	F0640505	SC, MAJOR CRIMES 4618 HILLTOP TER SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/04/2005 07:45		ATT. POSSESS HEROIN KEITH A. BECKER	KAPISKOSKY, JASON	M1156605	SC, MISDEMEANOR SECTION 700 BLK 51ST ST NE
602	11/04/2005 08:00	05149997	ATT. POSSESS HEROIN CHARLOTTE MANNING	HAYTHE, LEYBURN F	M1156805	SC, MISDEMEANOR SECTION 700 51ST ST NE
602	11/04/2005 08:10	05149999	ATT. POSSESS HEROIN KACIE MCCOY WESTON	LOHMAN, KENDALL L	M1160105	SC, MISDEMEANOR SECTION 700 51ST ST NE
602	11/04/2005 08:45	05150026	ATT. POSSESS HEROIN KACIE MCCOY WESTON	FRAIZER, BRUCE M	M1160205	SC, MISDEMEANOR SECTION 700 51ST ST NE
602	11/04/2005 08:45		ATT. POSSESS HEROIN KACIE MCCOY WESTON	BATSON, ROY G	M1156705	SC, MISDEMEANOR SECTION 700 51ST ST NE
602	11/04/2005 08:45	05150024	UCSA POSS HEROIN SHARAD S. KHANDELWAL	SAULEN, LAWRENCE B	M1160005	SC, MISDEMEANOR SECTION 700 51ST ST NE
602	11/04/2005 17:50	05150268	APO STEVEN R. KAUFMAN	EDWARDS, JAMES B	F0640805	GRAND JURY SECTION 900 BLK OF 44TH ST NE

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602	11/04/2005 20:35	05150342	UCSA P W/I D COCAINE RHONDA L. CAMPBELL	BOARD, RALPH L	F0639705	SC, FELONY SECTION 600 58TH ST. N.E.
602	11/05/2005 10:35	05146800	SIMPLE ASSAULT O. BENTON CURTIS	HARRIS, TANGANIA S	M1161905	SC, MISDEMEANOR SECTION 5600 EADS ST NE
602	11/05/2005 16:05		UCSA P W/I D COCAINE AMANDA J. WILLIAMS	SIMPSON, WILBUR N	F0644405	SC, FELONY SECTION 5300 BLK DIX ST NE
602	11/05/2005 16:17	05150770	UCSA P W/I D COCAINE SHARAD S. KHANDELWAL	DAVIS, RAYNARD	F0643405	SC, FELONY SECTION 4603 HUNT PL NE
602	11/05/2005 16:45	05150778	UCSA POSS HEROIN KACIE MCCOY WESTON	HERBERT, JOSEPH L	M1167205	SC, MISDEMEANOR SECTION 500 DIVISION AVE NE
602	11/05/2005 16:50	05150779	UCSA DIST. HEROIN SHARAD S. KHANDELWAL	WRIGHT, ALBERT K	F0643905	SC, FELONY SECTION 5300 DIX ST NE
602	11/05/2005 16:50		UCSA POSS HEROIN SHARAD S. KHANDELWAL	FITZHUGH, ANGELA L	M1167105	SC, FELONY SECTION 600 DIVISION AVE NE

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601	11/05/2005 21:57	05150198	ILLEGAL DUMPING KEITH A. BECKER	LEONARD, WARREN L	M1167905	SC, MISDEMEANOR SECTION 56TH AND EADS ST. N.E.
601	11/05/2005 21:57	05150198	ILLEGAL DUMPING KEITH A. BECKER	RANDALL, MICHAEL H	M1168005	SC, MISDEMEANOR SECTION 56TH AND EADS ST. N.E.
601	11/05/2005 21:57	05150198	ILLEGAL DUMPING KEITH A. BECKER	VALENTINE, LUTHER	M1168105	SC, MISDEMEANOR SECTION 56TH AND EADS ST. N.E.
602	11/07/2005 01:00	05151385	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN VASU B. MUTHYALA	BOOMER, DEWAYNE	F0644605	SC, FELONY SECTION 700 BLK OF 48TH PL. N.E.
604	11/07/2005 13:15	05151560	UCSA DIST. COCAINE VASU B. MUTHYALA	HENDRICK, AARON T	F0646105	SC, FELONY SECTION 1719 SAVANNAH ST SE, APT. 102
602	11/07/2005 15:35	05151666	UCSA DIST. COCAINE AMANDA J. WILLIAMS	SMITH, DELONTE J	F0645405	SC, FELONY SECTION 300 50TH STREET NE
602	11/07/2005 17:47	05151674	UCSA DIST. COCAINE SHARAD S. KHANDELWAL	BASSIL, MBEA Y	F0645805	SC, FELONY SECTION 315 50TH STREET NE

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602	11/07/2005 18:29	05151699	UCSA DIST. COCAINE SHARAD S. KHANDELWAL	DAVIS, DAMON A	F0645705	SC, FELONY SECTION 5316 CLAY TERRACE NE
602	11/07/2005 18:52	05151719	UCSA DIST. COCAINE MARGARET A. SEWELL	SCOTT, RODERICK M	F0645505	SC, FELONY SECTION 100 42ND STREET NE
602	11/07/2005 18:52	05151719	UCSA DIST. COCAINE MARGARET A. SEWELL	BROWN, JAMAR D	F0645605	SC, FELONY SECTION 100 42ND STREET NE
604	11/07/2005 19:28	05151738	UCSA DIST. COCAINE VASU B. MUTHYALA	HENDRICK, AARON T	F0646105	SC, FELONY SECTION 100 42ND STREET NE
604	11/07/2005 19:30	05151738	UCSA DIST. COCAINE VASU B. MUTHYALA	MITCHELL, KENNETH C	F0646005	SC, FELONY SECTION 100 42ND STREET NE
601	11/08/2005 14:25	05152072	UCSA P W/I D COCAINE	MCJUNKINS, WALI M	F0647005	3700 HAYES ST NE
605	11/08/2005 15:46	05037499	UCSA POSS MARIJUANA KACIE MCCOY WESTON	MITCHELL, KYLE T	M1175405	SC, MISDEMEANOR SECTION 1900 BLOCK OF 18 ST SE

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602	11/08/2005 16:50		SIMPLE ASSAULT	FLUELLYA, JOETTA	M1228505	SC, MISDEMEANOR SECTION 100 42ND STREET NE
607	11/08/2005 18:00		APO STEVEN R. KAUFMAN	CRAWFORD, CARLOS	F0647105	GRAND JURY SECTION 1701 29TH ST SE
607	11/08/2005 18:00		APO STEVEN R. KAUFMAN	CRAWFORD, CRAIG N	F0647205	GRAND JURY SECTION 1701 29TH ST SE
603	11/08/2005 19:24	05152214	UCSA DIST. COCAINE DAVID S. JOHNSON	BROOKS, BERNARD J	F0646705	SC, FELONY SECTION 100 42ND STREET NE
603	11/08/2005 19:50	05152272	UUA	JONES, DARRELL M	F0646505	GRAND JURY SECTION 17TH & BENNING ROAD NE
603	11/08/2005 19:50	05152272	UUA	RASHEED, MALIK	F0646605	GRAND JURY SECTION 17TH & BENNING ROAD NE
603	11/08/2005 20:50	05152256	UCSA POSS COCAINE KACIE MCCOY WESTON	POLLARD, KENNETH O	M1174505	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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603	11/09/2005 03::	05152651	UCSA POSS MARIJUANA KACIE MCCOY WESTON	BROWN, JAY M	M1182905	SC, MISDEMEANOR SECTION 3542 EAST CAP ST NE
602	11/09/2005 21:08	05152770	UCSA DIST MARIJ (FEL) AMANDA J. WILLIAMS	CROSS, DUPREE J	F0651205	SC, FELONY SECTION 5026 BENNING RD SE, APT. 204
602	11/09/2005 21:39	05152788	UCSA DIST. COCAINE VASU B. MUTHYALA	JACKSON, HENRY A	F0651105	SC, FELONY SECTION 4223 BROOKS ST. N.E.
604	11/09/2005 21:40	05152810	UCSA POSS COCAINE KACIE MCCOY WESTON	MOORE, HELEN F	M1182305	SC, MISDEMEANOR SECTION 4922 ST.LOUIS ST. S.E.
603	11/10/2005 08:15	05152995	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	FREE, ROY N	F0651605	3305 CROFFUT PL SE
603	11/10/2005 15:00	05037759	UUA ROBERT E. LEIDENHEIMER	HARRIS, SHARON E	F0651705	GRAND JURY SECTION 3770 ELY PLACE SE
602	11/10/2005 19:02	05153197	UCSA DIST. COCAINE	WILDER, EDWARD	F0652605	SC, FELONY SECTION 60TH & EADS ST NE

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604	11/10/2005 19:52		UCSA DIST. COCAINE RHONDA L. CAMPBELL	SMITH, BRIAN A	F0652705	SC, FELONY SECTION 4605 BASS PL SE
607	11/11/2005 00:40	05153334	UCSA POSS MARIJUANA EDWARD G. CASPAR	QUARLES, WILLIAM	M1186805	SC, MISDEMEANOR SECTION 1806 14TH ST SE
602	11/11/2005 15:30	05153521	UCSA POSS MARIJUANA	CHAPMAN, ERROL D	M1188805	SC, MISDEMEANOR SECTION 5216 SHERIFF ROAD NE
602	11/11/2005 15:30	05146609	CARJACKING W/ARMED JOSEPH W. CLARK	BRAND, DONNELLE	F0653705	SC, MAJOR CRIMES 5300 DIX ST NE
602	11/11/2005 16:45	05153613	UCSA DIST. HEROIN SHARAD S. KHANDELWAL	ALSTON, MICHAEL M	F0654405	SC, FELONY SECTION 600 DIVISION AV. N.E.
602	11/11/2005 16:45	05153613	UCSA DIST. HEROIN SHARAD S. KHANDELWAL	GLEATON, JEROME D	F0654505	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	11/11/2005 17:00		UCSA POSS COCAINE KACIE MCCOY WESTON	ROSS, WANDA	M1187205	SC, MISDEMEANOR SECTION 220 51ST ST NE

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604	11/11/2005 19:48	05153647	UCSA DIST. HEROIN EDITH M. SHINE	HARRINGTON, THEODORA	F0654105	SC, FELONY SECTION 5600 CENTRAL AVE SE
604	11/11/2005 19:48	05153647	UCSA DIST. HEROIN EDITH M. SHINE	MCCLAIN, LEEVON	F0654205	SC, FELONY SECTION 100 55TH ST SE
602	11/12/2005 16:45		UUA CYNTHIA D. WALICKI-CHAN	KNOTT, ANTIONE A	F0657305	GRAND JURY SECTION 900 BLK DIVISION AVE NE
602	11/12/2005 16:55	05154109	UCSA DIST. HEROIN	BARNES, SHARHAR	F0657005	GRAND JURY SECTION 5300 DIX ST NE
602	11/12/2005 17:42	05154073	UCSA DIST. HEROIN TIMOTHY J. KELLY	HAGANS, PAUL R	F0656105	SC, FELONY SECTION 6200 BLK DIX ST NE
602	11/12/2005 17:42	05154073	UCSA DIST. HEROIN TIMOTHY J. KELLY	DAVIS, GREGORY N	F0656205	SC, FELONY SECTION 6200 BLK DIX ST NE
604	11/12/2005 19:00		UCSA DIST. COCAINE DAVID S. JOHNSON	WASHINGTON, WAYNE A	F0656905	SC, FELONY SECTION 5319 E CAPT ST SE

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604	11/12/2005 22:15	05154178	UUA MARISA J. DEMEO	HOLSTON, MARCUS E	F0656405	GRAND JURY SECTION 54TH AND CENTRAL AVE. S.
604	11/13/2005 07:18		DEST OF PROPERTY EDWARD G. CASPAR	QUANDER, LAMONTE T	M1190305	SC, MISDEMEANOR SECTION 603 46TH PLACese
603	11/15/2005 14:10	05155962	UUA SHARAD S. KHANDELWAL	ARNOLD, KEVIN W	F0663505	SC, FELONY SECTION RIDGE RD AND E ST SE
602	11/15/2005 14:45	05148676	ADW GUN STEVEN R. KAUFMAN	JOHNSON, RALPH	F0661805	GRAND JURY SECTION 6200 BLK DIX ST NE
607	11/15/2005 16:58	05155478	UCSA POSS COCAINE ALEXANDER R. DAHL	HERRION, RALPH L	M1197305	SC, MISDEMEANOR SECTION 700 12TH ST SE
604	11/15/2005 17:45	05155547	UCSA P W/I D MARIJUANA KACIE MCCOY WESTON	HOWARD, ANTONIO L	M1196005	SC, MISDEMEANOR SECTION 800 BLK 51ST ST NE
602	11/15/2005 19:50	05155596	UCSA POSS COCAINE KACIE MCCOY WESTON	PARKS, JAMES A	M1196105	SC, MISDEMEANOR SECTION 200 55TH ST NE

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604	11/17/2005 08:30	05045049	NEGLIGENT HOMICIDE FELONY JOHN J. SOROKA	BELL, RAYMOND S	F0666205	SC, HOMICIDE SECTION 300 INDIANA AVE NW
607	11/17/2005 16:14	05156459	UCSA POSS COCAINE KACIE MCCOY WESTON	COOPER, SHARON D	M1204105	SC, MISDEMEANOR SECTION 1525 19TH ST SE
603	11/17/2005 19:10	05156551	UCSA P W/I D COCAINE	LANE, CHRISTOPHER L	F0666805	GRAND JURY SECTION 300 RIDGE RD SE
602	11/17/2005 19:15	05156560	UCSA POSS COCAINE EDWARD G. CASPAR	JENKINS, DOMINIC	M1207005	SC, MISDEMEANOR SECTION 262 54TH NE
604	11/18/2005 03:20	05156713	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BOONE, JERMAINE F	F0668205	GRAND JURY SECTION 4400 BLOCK OF H ST S.E.
601	11/18/2005 12:30	05156806	UCSA POSS COCAINE CHRISTOPHER S. STRAUSS	DOUGLAS, NORMA S	M1209605	SC, MISDEMEANOR SECTION 1500 BLK KENILWORTH AVE
605	11/18/2005 12:50	05156848	UCSA POSS HEROIN KACIE MCCOY WESTON	GUILLIORY, RICHARD A	M1209705	SC, MISDEMEANOR SECTION 2300 BLK GOODHOPE RD SE

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603	11/18/2005 16:50	05156951	UCSA P W/I D COCAINE	RAY, AZIM	F0670405	4300 BENNING RD NE
603	11/18/2005 17:40	05156986	UCSA P W/I D COCAINE	CAVLEY, JEROME	F0670205	3500 BLK EAST CAPITOL ST
602	11/18/2005 18:40	05154448	THEFT 2ND DEGREE CHARLOTTE MANNING	EASON, ANGELIA Y	M1211305	SC, MISDEMEANOR SECTION 4321 NANNIE HELEN BURROU
602	11/18/2005 19:45	05157059	UCSA POSS MARIJUANA KACIE MCCOY WESTON	COPELAND, LONNIE N	M1210805	SC, MISDEMEANOR SECTION 4911 HOWARD RD SE, APT. 302
602	11/18/2005 22:10	05157109	UNLAWFUL ENTRY	HINTON, JASON M	M1210905	SC, MISDEMEANOR SECTION 1021 48TH ST N.E.
602	11/19/2005 01:50	05157196	UCSA POSS COCAINE	HIGH, MILON C	M1211405	SC, MISDEMEANOR SECTION 5300 BLK OF CLAY TER. N.
602	11/19/2005 16:00	05157453	UCSA POSS HEROIN WENDELL L. TAYLOR	GOINS, TERRY R	M1213505	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	11/19/2005 16:20	05157444	THREATS BODILY HARM DANIEL C. GUNTER	SMITH, ALBERT	M1215905	SC, MISDEMEANOR SECTION 4077 MINN AVE NE
601	11/19/2005 20:59	05039000	UCSA POSS COCAINE KACIE MCCOY WESTON	LEDBETTER, DENNIS E	M1218305	SC, MISDEMEANOR SECTION 3800 BLK MINNESOTA AVE S
604	11/19/2005 21:00	05157713	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PENN, JAMES R	F0672405	GRAND JURY SECTION 5100 SOUTHERN AVE SE
601	11/19/2005 22:30	05157621	APO STEVEN R. KAUFMAN	GLADDIN, TERRENCE F	F0672205	GRAND JURY SECTION 3700 BLK OF HAYES ST N.E
603	11/19/2005 22:45	05157641	ADW GUN STEVEN R. KAUFMAN	SCOTT, WILLIAM S	F0672705	GRAND JURY SECTION 121 36TH ST N.E.
604	11/21/2005 11:30	05158195	UUA	HICKLIN, ANDRE J	F0675605	GRAND JURY SECTION 5000 BLK OF HUNT PL NE
602	11/21/2005 15:45	05158324	SIMPLE ASSAULT	DANIELS, MONIQUE A	M1220005	SC, MISDEMEANOR SECTION 4120 MINNESOTA AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 11/01/2005 - 11/30/2005, District: 6D, Sort: Arrest Date, PSA

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	11/21/2005 17:00	05158352	ASLT W/I KILL WHILE ARMED DONNELL W. TURNER	QUICK, ERNEST	F0675805	SC, MAJOR CRIMES 300 BLK OF 44TH ST N.E.
603	11/22/2005 12:00		FRAUD 1ST DEGREE STEPHANIE G. MILLER	CRAWLEY, JOHNETTA M	F0677605	GRAND JURY SECTION 1624 VST NW
602	11/22/2005 16:05	05158775	UCSA DIST. HEROIN	HILL, ORLANDO M	F0679005	GRAND JURY SECTION 600 DIVISION AVE NE
603	11/22/2005 17:03	05158807	UCSA POSS HEROIN KACIE MCCOY WESTON	BIGBY, JOSEPH	M1223005	SC, MISDEMEANOR SECTION 3500 BLK E CAP ST NE
601	11/22/2005 22:00	05158977	THREATS BODILY HARM COURTNEY D. SPIVEY	YELVERTON, TRACY R	M1224205	SC, MISDEMEANOR SECTION 4400 OF QUARLES ST NE
602	11/22/2005 23:26	05158991	SEXUAL SOLICITATION SHERNELL C. MALLORY	MYRICK, DEBORAH	M1222005	SC, MISDEMEANOR SECTION 919 55TH ST NE
602	11/22/2005 23:26	05158991	SEXUAL SOLICITATION THERESA D. JONES	QUICK, CYNTHIA A	M1221905	SC, MISDEMEANOR SECTION 919 55TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/22/2005 23:44	05159747	SEXUAL SOLICITATION	SAUNDERS, ERICA D	M1229405	SC, MISDEMEANOR SECTION 400 60TH ST NE
602	11/22/2005 23:56	05159001	SEXUAL SOLICITATION SHERNELL C. MALLORY	MYRICK, DEBORAH	M1222005	SC, MISDEMEANOR SECTION DIX AND 62ND ST NE
602	11/22/2005 23:56	05159001	SEXUAL SOLICITATION THERESA D. JONES	QUICK, CYNTHIA A	M1221905	SC, MISDEMEANOR SECTION DIX AND 62ND ST NE
603	11/23/2005 05:00		DEST OF PROPERTY KACIE MCCOY WESTON	MCSWAIN, CAROLYN	M1224805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	11/23/2005 17:30	05039362	UCSA P W/I D MARIJUANA	HASKINS, DEMALMORNS	M1226705	SC, MISDEMEANOR SECTION 51ST @ CALL PLACESE
603	11/23/2005 20:35	05159388	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	TOLSON, BRANDON	M1227705	SC, MISDEMEANOR SECTION 4953 G ST SE
601	11/24/2005 17:05	05039449	UCSA POSS MARIJUANA	EDWARDS, TERRY J	M1228705	SC, MISDEMEANOR SECTION 4200 BLOCK KENNILWORTH A

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	11/25/2005 19:15	05159988	UCSA POSS COCAINE	MCFADDEN, MARICUS D	M1232205	SC, MISDEMEANOR SECTION 60TH ST & EADS ST NE
602	11/26/2005 06:20	05157098	ADW STEVEN R. KAUFMAN	SMITH, DELONTE J	F0685305	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 500 INDIANA AVE NW
603	11/28/2005 03:08	05039762	APO	HARRISON, KEISHA N	F0686805	GRAND JURY SECTION MINNESOTA AVE AND RIDGE
604	11/28/2005 22:45		UUA	ADAMS, DAMIEN E	F0689405	GRAND JURY SECTION 5305 E. CAPITOL ST S.E
604	11/28/2005 22:45		UUA	CUMMINGS, KEVIN R	F0689505	GRAND JURY SECTION 5305 E.CAPITOL ST S.E
602	11/30/2005 19:30		VIOLATING DRUG FREE ZONE SHARAD S. KHANDELWAL	LEWIS, LORETTA N	F0545505	SC, FELONY SECTION 100 42ND STREET NE